

**FOR RELEASE: Immediate**

**NOTICE OF BOARD OF TRUSTEES MEETING**

State of Utah School & Institutional Trust Lands Administration  
Suite 600  
675 East 500 South  
Salt Lake City, Utah 84102

**August 13, 2009**

**AGENDA: 9:00 a.m.**

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Initial Consideration of Petition for the Appeal of Final Agency Action on Oil, Gas, and Hydrocarbon Lease Applications for Leases 5, 6, and 8 of the April, 2009, Competitive Bid Offering and Consideration of Voluntary Dismissal With Prejudice – Southern Utah Wilderness Alliance, *et al.*

Chairman's Report

- Beneficiary Report
- Audit Committee Report

Director's Report

- Discussion of FY 2010 Objectives
- Section 29 Update
- Hunter Access Agreement

Associate Director's Report

- Update on Land Exchange
- Litigation Update

Surface Group Report – Proposed Negotiated Sale -- Recapture Reservoir, PS 8422 -- Guymon Family – San Juan County, Utah

Mining Group Report – Coal Program Update

Development Group Report

- Southern Parkway Update
- FY 2009 Capital Investment Expenditure Summary
- Acquisition of Two Water Rights for Eagle Mountain Mid-Valley Project

Concurrence in Rules for Process for Handling Statutory Easements – R850-40-250 – Determination of the Status of Temporary Easements and Rights of Entry

Concurrence in Development Rules – R850-140

Consent Calendar

- Negotiated Sale to the Nature Conservancy – PS 7905 – Washington County, Utah
- Fee Waiver Report

**ADJOURN – 2:20 p.m.**

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CONTACT:

Dave Hebertson 801-538-5102  
NormaLee McMichael 801-538-5105

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.